IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF SOUTH CAROLINA COLUMBIA DIVISION

Terry Maness, (a/k/a Terry W. Maness, Terry) Civil Action Numbers:
Wayne Maness, formerly SCDC# 121322),) 3:06-382-HMH-BHH
Manual Ard (a/k/a Manual C. Ard), Rufus	3:06-671-HMH-BHH
Belding (a/k/a Rufus L. Belding), Jackie R.	3:06-673-HMH-BHH
Cantrell, Johnny Carrigg, Robert Cogdill,) 3:06-674-HMH-BHH
Frank D. Cooper, Sr. (a/k/a Frank G.) 3:06-675-HMH-BHH
. ,) 3:06-676-HMH-BHH
Cooper, Sr., a/k/a Frank Cooper), Kyle) 3:06-677-HMH-BHH
Crisco, Randy Davenport, Michael Davis	3:06-678-HMH-BHH
(a/k/a Michael A. Davis, Sr.), Boyd Dean,	3:06-679-HMH-BHH
Joey Eggers, James Ettel, Timothy Farmer,	2:06-680-HMH-BHH
Charles Finley, Jonathan Francis (a/k/a) 3:06-681-HMH-BHH
Jonathan C. Francis), Robert Glenn, Alden D.) 3:06-682-HMH-BHH
Hiott (a/k/a Alden Hiott), Joseph W. Holder,) 3:06-683-HMH-BHH
James Hughes, William A. Johnson,	3:06-684-HMH-BHH
Raymond June, John F. Kennedy, Shaun	3:06-685-HMH-BHH
Knox, Ernest Larch, Floyd D. Lipe, Charles) 3:06-686-HMH-BHH
) 3:06-687-HMH-BHH
Maxfield, Herbert McCoy, Roger Dale McCoy) 3:06-689-HMH-BHH
(a/k/a Roger D. McCoy), Keith McHugh,) 3:06-691-HMH-BHH
Michael Miller, Kenneth Outen (a/k/a Kenneth	3:06-692-HMH-BHH
Outen, Sr.), David Lee Parker, Anthony	3:06-693-HMH-BHH
Perrineau, Stephen Plough, Terry Potts,) 3:06-694-HMH-BHH
James Price, James D. Reynolds, Daniel L.) 3:06-695-HMH-BHH
Seay (a/k/a Daniel Leon Seay), Hubert) 3:06-696-HMH-BHH
Spears (a/k/a Hubert Spires), James Tutt,	3:06-697-HMH-BHH
Kenneth Whitcraft, and Barney Wilkins,	3:06-698-HMH-BHH
rtermen rrinterari, and Barriey rrintine,	3:06-699-HMH-BHH
Plaintiffs,) 3:06-702-HMH-BHH
i iaiitiiis,) 3:06-703-HMH-BHH
) 3:06-704-HMH-BHH
VS.	3:06-705-HMH-BHH 3:06-709-HMH-BHH
	3:06-709-HMH-BHH
Mr. Jonathan Ozmint, Director, South	3:06-711-HMH-BHH
Carolina Department of Corrections;) 3:06-712-HMH-BHH
Mr. Parker Evatt, Mr. Michael Moore, Mr.	3:06-713-1MH-BHH
Frederick Dodge, Mr. Gary Maynard and Mr.	3:06-715-HMH-BHH
William D. Catoe, Ex-Directors, South	3:06-716-HMH-BHH
Carolina Department of Corrections,) 3:06-719-HMH-BHH
caronia Dopartinont or corrodiono,) 3:06-722-HMH-BHH
Defendants.) 3:06-722-HMH-BHH
Deteriorits.	3:06-724-HMH-BHH
	3:06-725-HMH-BHH
	5.50 (20 (mm) Billi

REPORT AND RECOMMENDATION OF MAGISTRATE JUDGE¹

The plaintiffs, with the exception of the lead plaintiff, are listed alphabetically by last name; case numbers are listed chronologically.

These are forty-three (43) separate civil rights actions filed on February 6, 2006, by persons who are involuntarily confined through the Behavior Disorders Treatment Program operated by the South Carolina Department of Mental Health. The Court has previously designated a "lead case" for docket control purposes and has directed that the Complaint, which is identical in all 43 cases, be served on all defendants. [Doc. 12.] The plaintiffs have also been granted permission to serve and file one copy of any motion or pleading in the lead case for purposes of satisfying their responsibility to do so in all 43 cases. [Doc. 39.]

This matter is before the Court on the motion of the defendants Gary Maynard, Parker Evatt, Michael Moore, Frederick Dodge, and William D. Catoe ("defendants") that they should be dismissed from this case for insufficiency of service of process. [Doc. 21.] The Court has previously dismissed Defendant Moore. [Doc. 26.] Additionally, the defendants have conceded, in their reply in support of this present motion, that Defendants Evatt, Dodge, and Catoe have now been properly served. Accordingly, the motion is moot as to them and the only remaining issue is whether Defendant Maynard has been properly served.

Service of process was originally returned un-executed as to all five of the defendants (Mr. Parker Evatt; Mr. Frederick Dodge; Mr. Gary Maynard; Mr. Michael Moore, and Mr. William D. Catoe). [Doc.17.] The Court then entered a second serve order in these cases, directing the plaintiffs, through the lead plaintiff, to submit new service forms with up-dated addresses for the five un-served defendants so that service of process could be attempted again. [Doc. 18.] The plaintiffs were specifically informed in both the initial serve order [Doc 12] and in the second order [Doc. 18] that it was their sole responsibility

to provide proper and sufficient information to allow service upon the defendants, and that failure to serve any defendant could result in dismissal of that defendant from the case. In the second serve order [Doc. 18], the plaintiffs were specifically directed to Federal Rule of Civil Procedure Rule 4(m), which addresses the time limitation for service of defendants in cases such as this. In that regard, the plaintiffs were informed:

The Plaintiffs' attention is directed to Rule 4(m) of the Federal Rules of Civil Procedure, which provides that unless a particular defendant is served within 120 days after the Complaint is filed, this Court may have to dismiss an action without prejudice as to that particular defendant.

[Doc 18.] In response, the plaintiffs submitted up-dated service documents (summonses and Forms USM-285's) for four of the five un-served defendants, including Gary Maynard.

Accordingly on June 14, 2006, the Court ordered the issuance and service of a new summons and the Complaint. On August 10, 2006, service was again returned as unexecuted upon Maynard. The plaintiffs have not put forward any reason for failing to provide an effective address for purposes of service. *See Giacomo-Tano v. Levine*, 1999 WL 976481, at *2 (4th Cir. October 27, 1999) (citing *MCI Tele-communications Co. v. Teleconcepts, Inc.*, 71 F.3d 1086, 1097 (3d Cir.1995) ("Generally speaking, in determining whether to dismiss the complaint for a violation of Rule 4(m), the primary focus is on the plaintiff's reasons for not complying with the time limit in the first place.").

The plaintiff's failure to provide an effective address for service violates the Court's second serve order [Doc. 18], and the time for the plaintiffs' compliance with that order has long since passed (June 5, 2006). Moreover, it has now been over 120 days since both the original filing of the Complaints and the issuance of the second summons. Despite having clear notice of the requirements of Rule 4(m), the plaintiffs have not moved

the Court for any extension of the time permitted to serve Maynard, see Fed. R. Civ. P. 4(m), nor have they provided, in response to the motion to dismiss, any good cause for their failure to provide a proper address for service.

CONCLUSION AND RECOMMENDATION

Wherefore, it is RECOMMENDED that the defendants' motion to dismiss [Doc. 21] be GRANTED as to Gary Maynard and that he be dismissed from this case without prejudice. It is further recommended that the motion be considered MOOT as to the other defendants.

IT IS SO RECOMMENDED.

s/Bruce H. Hendricks United States Magistrate Judge

December 12, 2006 Greenville, South Carolina.